I. Call to Order

II. Approval of Minutes
   1. Faculty Senate Meeting Minutes, February 12, 2024
   2. Approval of Undergraduate Council Minutes, February 20, 2024; Summary Document; Proposal Links (J. Coble, Chair)
   3. Approval of Graduate Council Minutes, February 22, 2024; Summary Document (P. Thompson, Chair)

III. Announcements and Reports
   1. President’s Update (A. Roessner)
   2. UTK Chancellor’s Report (D. Plowman)
   3. Provost’s Report (J. Zomchick)

IV. New Business
   1. Anti-Hazing (H. Flavin)
   2. Update on Faculty Handbook (D. Kelly)
   3. Revisions to FHB 4.1.1 (A. Langendorfer, J. Laughter)
   4. Suggested Bylaw Revision Article 2, Section 10, lines 269-70 (A. Roessner):
      1. Change - (1) the holding of full-time faculty appointment with tenure TO (1) a tenured faculty member at Associate or above or a non-tenure track faculty member at Senior Lecturer or above
   5. Nominations & Elections (UTK Advisory, D. Alderman)
      1. Executive Council: 09/09/24, 10/14, 11/04, 01/27/2025, 02/24, 03/24, 04/28
      2. Faculty Senate: 09/16/2024, 10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception

V. Information Items and Committee Reports
   1. Executive Council Minutes (unapproved), February 26, 2024
   2. Senate Committees and Councils Summary Reports and Minutes
   3. Executive Summary of Survey Results
   4. Faculty Hire Follow Up (A. Bolton & B. Schussler)
   5. ASU Contract Updates (J. Zomchick)

VI. Adjournment

Appendix

Mark Your Calendars:
- Chancellors Honors Program Roundtable
  - Monday, April 01st, 10:30-11:30am in SU 262A
  - Thursday, April 04th, 3:00-4:00pm in Mossman 212
- Plenary Session on Faculty Workloads with Dawn Culpepper
  - Friday, April 12, 2024, 2:00-3:30pm in SU 377

updated 03.04.2024